

**ROSEBUD CITY COUNCIL
REGULAR MEETING
CITY HALL
202 S. College St., Rosebud, TX**

November 20, 2023, 6:30 PM

MINUTES

- I. Open Meeting and Roll Call.
- **Mayor Pro Tem Sharon Skupin called the meeting to order at 6:31 pm. Council Members in attendance were CM Marla Wallace, CM Sharon Skupin, and CM Isabel McBee. Absent were CM Randy Burton and Mayor Marlene Zipperlen. Also attending were City Administrator, (CM) Kenny Ray Murray, City Secretary, Cynthia Gibbs, Code Enforcement Richard Streicher, Library/Grants Coordinator Kelly Hughes and Emergency Management Owen Smith.**
- II. Certify Posting.
- **City Secretary, Cynthia Gibbs certified the agenda was posted at 202 S College Street on November 17, at 3:45 pm.**
- III. Invocation and Pledge of Allegiance: U.S. and Texas Flags.
- **Mayor Pro Tem Sharon Skupin led the group in prayers and pledges.**
- IV. Citizen Participation: Citizens Comments (3mins.) on Agenda items. *Speaker shall address the presiding officer and not any individual council member, or staff member. Texas Open Meetings Act sec. 551.041, the council cannot discuss, deliberate or take action on matters not listed on the agenda. City Council may refer speaker to City staff for research, resolution, or referral for future agenda.*
- **None**
- V. Information Only Items - Reports by City staff and Council Members about items of community interest on which no action will be taken.

City Monthly Reports

City Administrator Report: Discussion points:

- **Bidding for the sewer plant will take place in January and construction should begin in April.**
- **A 600 ft waterline needing replacement has been identified and prices on supplies are being gathered.**

Chief of Police Report: Discussion Points:

- **As Reported.**

Code Enforcement Report:

- **As Reported.**

Library/Grants Report:

- **TDA will have a meeting on December 4, at 2 pm**

Rosebud Volunteer Fire Department Report:

- **As reported.**

REDC Report:

- **As reported.**

Parks Department Report:

- **No report.**

CTWS Board Report:

- **No report.**

City Secretary Report:

- **Cindy and Melissa have been redesigning forms for the new website. A meeting with Molly to set up an election calendar is in the works.**

Municipal Court Report:

- **As reported.**

Water Cut Off/Extensions:

- **As reported.**

City Rentals Report:

- **As reported.**

Financial and Budget Reports:

- **Unexpended street funds from last fiscal year will be moved to current fiscal year in January.**

VI. Consider Consent Item Agenda – Items to be considered together or separately:

1. Approval of minutes from the October 16, 2023, Regular Meeting.
2. Approval of payment for October 2023 bills.
 - **CM Wallace made a motion to approve the minutes of the October 16, 2023, Regular meeting and the October 2023 bills.**
 - **CM McBee seconded the motion.**
 - **The motion passed unanimously (3-0).**

VII. Discussion and or action to approve a request from the Rosebud Economic Development Corporation to pay \$1,700.00 to MT Fences for storm damage repair to the fences at the Rosebud baseball fields.

- **CM McBee made a motion to approve a request from the Rosebud Economic Development Corporation to pay \$1,700.00 to MT Fences for storm damage repair to the fences at the Rosebud baseball fields.**
- **CM Wallace seconded the motion.**
- **The motion passed unanimously (3-0).**

VIII. Discussion and or action regarding ordering a special election.

- **Discussion, No Action.**

IX. Discussion and or action regarding the Falls County Appraisal District Board of Directors 2024-2025 Ballot.

- **CM McBee made a motion to give all 57 votes to Jesse Martinez on the Falls Couty Appraisal District Board of Directors 2024-2025 Ballot.**
- **CM Wallace seconded the motion.**
- **The motion passed unanimously (3-0).**

X. Future Agenda Items.

- **None.**

XI. Adjourn

- **CM McBee made a motion to adjourn the meeting.**
- **CM Wallace seconded the motion.**
- **The motion passed unanimously (3-0) and the meeting was adjourned at 7:05 pm.**


Sharon Skupin, Mayor Pro Tem


Attest: Cynthia Gibbs, City Secretary

